

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 1/29/88

FROM: Director, FBI

TO: SAC, Washington Field Office

CHARLES HORTING PERCY  
SPECIAL INQUIRY (B)  
EXPANDED NAME CHECK  
BUDED: FEBRUARY 5, 1988

Bureau has been requested to conduct expedite expanded name check of Percy for Presidential appointment as member, International Cultural and Trade Commission.

Appointee is described as born September 27, 1919, in Pensacola, Florida; resides at 1691 34th Street, Northwest, Washington, D. C.; is a former United States Senator and is currently employed with Charles H. Percy and Associates, 1660 L Street, Northwest, Suite 907, Washington, D. C.; and has SSAN: 334-09-4297.

Receiving office check indices and elsur files based upon available information concerning appointee, if utilizing major case information system, also check those data bases. Promptly sutel results (positive or negative) by teletype summary and if positive, follow with copies of documents by airtel.

Receiving office will contact the United States Attorney's Office covering areas where appointee resides and is employed to determine if there is any indication appointee has been involved in a matter handled by the United States Attorney's Office (either criminal or civil, in closed or current files).

No further investigation is requested at this time; however, submit results by Buded by summary teletype, no report necessary.

Direct results to attention: Ms.  , SPIN Unit, Room 4371.

*Handwritten:* OEA  
2/1/88  
R2

*Handwritten:* 2/2/88

*Handwritten:* 161B-20454-1

SEARCHED <u>  </u>	INDEXED <u>  </u>
SERIALIZED <u>  </u>	FILED <u>  </u>
FEB 01 1988	
FBI - WASH. FIELD OFFICE	

*Handwritten:* 154

*Handwritten:* Advance copy  
2/1/88  
R2

*Handwritten:* DC  
2/1/88

EXPANDED NAME CHECKS

WFO RECORD CHECK - ROUTING SLIP

FROM: SAC, WFO (161-20454) (A-1) (RUC)  
TO: DIRECTOR, FBI  
ROOM, 5161  
SPIN UNIT

2/5/88

2/4/88

2/5/88  
R2

CHARLES HORTING PERCY  
EXPANDED NAME CHECK  
BUDED: 2/5/88

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD  
OFFICES, DATED 1/29/88

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED  
TELETYPE THE FOLLOWING IS SUBMITTED:

INDICES SEARCHED 2/1/88 BY CLERK  
CFR SEARCHED 2/3/88 BY CLERK  
ELSUR SEARCHED 2/1/88 BY CLERK



DC  
RUC  
2/8/88

NO IDENTIFIABLE RECORD OBTAINED.

Please be advised that WFO Indices, CFR, and ELSUR revealed numerous references  
identifiable to CHARLES HORTING PERCY, as former Senator of Illinois.

161-20454-2

Searched \_\_\_\_\_  
Serialized DMW  
Indexed \_\_\_\_\_  
Filed DMW

1-Bureau  
1-WFO (161-20454)

WFO (161 -20454)  
GBM:cjh

U.S. Attorney's Office  
555 4th Street, N.W.,  
Washington, D.C.

On 2/3/88, IA [redacted] caused a search to be made of the pending and closed cases of the Special Prosecution, Trial and Grand Jury Division, of the above agency. [redacted] advised that no identifiable record could be located regarding the appointee, CHARLES HORTING PERCY.

On 2/3/88, IA [redacted] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [redacted] advised that no identifiable record could be located regarding the appointee. It should be noted that the index system of the Civil Division, U.S. Attorney's Office contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

~~SECRET~~

b1  
b7E

DATE: 03-07-2012  
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-07-2037

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

PERCY, CHARLES(sp) Senator  
Overhear, 5, 1, 81 50205  
Bufile 62-56597  
WFOfile [redacted]

(S)

(S)

~~SECRET~~

Overhear, - 1 -  
Bufile 65-57411  
WFOfile [redacted]

~~SECRET~~

~~SECRET~~

~~Classified and Extended by 3279  
Reason for Extension EGM, II; 1-2.4.2 (2 & 3)  
Date of Review for Declassification 1/22/00~~

WFO-74 (Rev. 1-29-80)

~~SECRET~~

~~Classified and Extended by G-3  
Reason for Extension EGM, II; 1-2.4.2 (2 & 3)  
Date of Review for Declassification 5/27/01~~

WFO-75 (Rev. 6-3-81)

(S)

PERCY, CHARLES

Overhear 7/10/85 p.284  
Bufile: [redacted]  
WFOfile: [redacted]  
Senator from Ill.

(S)

(S)

~~SECRET~~

~~Classified by G-3  
Declassify on: OADR~~

(Rev. 2-14-84)

FBI/DOJ

FBI/DOJ

~~SECRET~~

PERCY, CHARLES (Senator) (Insp)

Overhear, 2/2/97 P.19137  
Bufile: [redacted]  
WFOfile: [redacted]  
775-1220

~~SECRET~~

(S)

~~SECRET~~

~~Classified by G-3  
Declassify on: OADR~~

3 8 10 1937

WFO-89 (Rev. 1-17-83)

FBI/DOJ

FBI/DOJ

PERCY, CHARLES

CHINA - WFO

3-14-67

SENATOR

PERCY, CHARLES (PH) (SENATOR)

~~SECRET~~

(S)

(S)

1/6/78 p. 104 091  
Overhear, [redacted]  
Bufile [redacted] \*\* PLS SEE BACK & ATTACHED  
WFO file 100-16597 CARDS \*\*  
224-4618 Charles Percy Assoc  
775-1220

~~SECRET~~

~~Classified by..3879  
Exempt from GDS, Categories..2,3  
Date of Declassification..Indefinite~~

WFO-7348-1-777

FBI/DOJ

Cont. on next  
2 pages

~~SECRET~~

11/17/80	P. 128 036	11/17/82	P138796
11/19/80	P. 128 087	11/19/82	P139893
11/20/80	P. 128 114	12/21/82	P139372
11/21/80	P. 128, 130	1/17/83	P140186
12/4/80	P. 128347	2/17/83	P140186
1/18/81	P. 129 014	4/30/83	P141946
1/25/81	P. 129 105	4/16/84	P145942
2/11/81	P. 129 410	4/27/84	P146075
5/20/81	P. 131195	5/18/84	P152888
1/27/82	P134712	6/25/85	P153965
2/17/82	P135073	10/14/85	P15327
8/12/82	P137583	10/14/85	P15327
9/22/82	P138068	158	

~~SECRET~~

b1

(S)

U.S. - G. a.  
PERCY, CHARLES (PH) (SEN.)

CARD 12

SUBSEQUENT OVERHEARS:

1/15/86 8154177

~~SECRET~~

~~SECRET~~

b1

(S)

PERCY, CHARLES H. (SENATOR)(SP)

~~SECRET~~

Overhear, 3-10-81, p. 6203  
Bufile 65-39010  
WFOfile [REDACTED]

(S)

~~SECRET~~

Classified and Extended by 3279  
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)  
Date of Review for Declassification 2/12/00

(S)

WFO-90 (Rev. 2-22-80)

(S)

FBI/DOJ

1990

PERCY, CHARLES  
SOVEMB WFO  
5/12/67  
en. from ILL.

PERCY, SENATOR CHARLES PRC

6/13/74

5 (3 79 p23274  
6-6-80 p30810

WFO

6/14/71

b6  
b7C

63422

~~SECRET~~

~~SECRET~~

b1

(S)

Gen.

(sp)~~SECRET~~

[redacted]  
Overhear, 5-5-78 225773  
Bufile 65-40979  
WFOfile [redacted]

(S)

~~SECRET~~

Classified by.. 9526  
Exempt from GDS, Categories..2,3  
Date of Declassification..Indefinite

WFO-81 (Rev. 1-11-78)

FBI/DOJ

PERCY, CHARLES H.

ROEMB-WFO

11/2/67

5-29-80 39189

U.S. SENATOR

~~SECRET~~



Date \_\_\_\_\_

Social Security Account #

## Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

- ☐ Exact Spelling                      ☐ Main Criminal Case Files Only                      ☐ Restrict Locality of \_\_\_\_\_  
☐ All References                      ☐ Criminal References Only  
☐ Main Security Case Files Only                      ☐ Main Security (If no Main, list all Security References)  
☐ Security References Only                      ☐ Main Criminal (If no Main, list all Criminal References)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

SEALCRAFT BY

DATE: 2/2/80

中

### NEGATIVE RESULTS

POSITIVE RESULTS

CONFIDENTIAL

Requested by	Squad	Extension	File No.

- ☐ **General Indices:**

Searched by \_\_\_\_\_ Date \_\_\_\_\_

- ☐ **Confidential Indices:**

Searched by \_\_\_\_\_ Date \_\_\_\_\_

- ☐ **ELSUR Indices:**

Searched by \_\_\_\_\_ Date \_\_\_\_\_

- ☐
- IS/S:**

Searched by \_\_\_\_\_ Date \_\_\_\_\_

- ☐ OCIS:

Searched by \_\_\_\_\_ Date \_\_\_\_\_

- ☐ US:

Searched by \_\_\_\_\_ Date \_\_\_\_\_

**Consolidated by**

Date \_\_\_\_\_

Reviewed by

Date \_\_\_\_\_

## File Review Symbols

**I - Identical**

? - Not identifiable

**NI - Not identical**

**U - Unavailable reference**



LEAD SHEET FOR CASE NUMBER 161B-20454

CASE AGENT

BUDED 02/05/88

LEAD #

LEAD SA

LEAD DESCRIPTION

033-009

CHECK ALL REC'S AT THE U.S. ATTY'S OFC.

033-010

PREPARE INDICES/PERCY

033-011

PREPARE ELSUR/PERCY

033-012

PREPARE CFR/PERCY

COUNT

4

**FILE COPY**